

CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING
01/09/2018 @ 6:30 PM
Location: Dexter City Offices, 8123 Main St.
PNC Bank, Second Floor – Enter at rear door

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Cheryl Willoughby – Vice Chair	Sanam Arab
Lynn Babcock	Rich Bellas
Gini Davis	Angie Noble
Martha Gregg	Wa Hubbard
Phil Arbour	Donna Fisher – Ex Officio
- 3. APPROVAL OF THE MINUTES – November 14, 2017 (Motion)**
- 4. APPROVAL OF AGENDA (Motion)**
- 5. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 6. REPORTS**
 - A. Chair
 - B. Staff
 - C. City Council
 - D. Project Updates For Items Not On The Agenda
- 7. OLD BUSINESS ITEMS**
- 8. NEW BUSINESS ITEMS**
 - A. Consideration of: Recommendation to City Council to Approve the Installation of an Interpretive Sign Dedicated to Fredrick Pelham
 - B. Consideration of: By-Laws and Master Plan
 - C. Discussion of: Sub-Committees and Work Groups
 - D. Discussion of: 2018 Paint Dexter Plein Air Festival
- 9. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- 10. PROPOSED BUSINESS FOR FUTURE MEETINGS**
- 11. ADJOURNMENT (Motion)**

The next meeting will be held on February 6th